

NYS BOARD OF ELECTIONS FINANCIAL DISCLOSURE REPORT

Filer ID: C10135 2019 32 DAY PRE PRIMARY (A)

SCHEDULE: A

INDIVIDUAL/PARTNERSHIPS

CONTRIBUTION CODE: CAN

DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
02/26/19	SEAN H. ROONEY	STE 1816, 26 COURT ST	BROOKLYN	NY 11242	chk 13070	\$226.00	MAY-24-19 04:45 PM

CONTRIBUTION CODE: IND

DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/12/19	PETER PRAGER	APT 6F, 405 MAIN ST	NEW YORK	NY 10044	Credit Card	\$500.00	MAY-24-19 04:45 PM
01/13/19	MICHAEL BRESLIN	147 BEACH 135TH ST	BELLE HARBOR	NY 11694	Credit Card	\$5,000.00	MAY-24-19 04:45 PM
01/17/19	EDWARD DOWD	26 WINDERMERE DR	HOLBROOK	NY 11741	chk 179	\$500.00	MAY-24-19 04:45 PM
01/17/19	PHILIP GRIMES	APT 107, 4142 66TH ST	WOODSIDE	NY 11377	chk 3376	\$250.00	MAY-24-19 04:45 PM
01/17/19	KERRY KATSORHIS	7753 MAIN ST	FLUSHING	NY 11367	chk 1074	\$500.00	MAY-24-19 04:45 PM
01/17/19	CHARLES ROISTACHER	5202 BROOKWAY DR	BETHESDA	MD 20816	chk 6375	\$100.00	MAY-24-19 04:45 PM
01/24/19	ALFONSE D'AMATO	RM 2506, 101 PARK AVE	NEW YORK	NY 10178	chk 3289	\$5,000.00	MAY-24-19 04:45 PM
01/25/19	ROBERT S. TUCKER	RM 440, 230 PARK AVE	NEW YORK	NY 10169	Credit Card	\$5,000.00	MAY-24-19 04:45 PM
01/28/19	AMY L. AGUGGIA	APT 4B, 200 CENTRAL PARK S	NEW YORK	NY 10019	chk 246	\$250.00	MAY-24-19 04:45 PM
01/28/19	ALFRED J. MATERASSO	5 JEANNE RD	LAKE GROVE	NY 11755	chk 9209	\$100.00	MAY-24-19 04:45 PM
01/28/19	MARY T. MCCAULEY	APT 3C, 4626 215TH PL	BAYSIDE	NY 11361	chk 556	\$100.00	MAY-24-19 04:45 PM
01/28/19	MACLEAN P. MOORE	3914 47TH ST	SUNNYSIDE	NY 11104	chk 525	\$100.00	MAY-24-19 04:45 PM
01/28/19	JOHN C. SPAVINS	10939 109TH ST	SOUTH OZONE PARK	NY 11420	chk 4612	\$250.00	MAY-24-19 04:45 PM
01/28/19	FRANK TINELLI	90 GARDINERS AVE	LEVITTOWN	NY 11756	Credit Card	\$150.00	MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/30/19	PATRICK HODGE	8520 WAREHAM PL	JAMAICA	NY 11432	Credit Card	\$250.00	MAY-24-19 04:45 PM
01/30/19	RANDI KOCH NIR	185 LAKEVIEW DR	HEWLETT	NY 11557	Credit Card	\$450.00	MAY-24-19 04:45 PM
02/01/19	MARION SANTANGELO	11 COMANCHE LN	COMMACK	NY 11725	chk 268	\$250.00	MAY-24-19 04:45 PM
02/03/19	STEPHANIE TOLLEFSEN	201-12 23 AVE	BAYSIDE	NY 11360	Credit Card	\$50.00	MAY-24-19 04:45 PM
02/05/19	GREGORY L. HEINSSSEN	31 BEA AVE	HOLBROOK	NY 11741	chk 1510	\$100.00	MAY-24-19 04:45 PM
02/05/19	ANDREW KAPELA	7809 82ND ST	GLENDALE	NY 11385	Credit Card	\$100.00	MAY-24-19 04:45 PM
02/06/19	LISA GREENBERG	20 BROWER AVE	WOODMERE	NY 11598	Credit Card	\$100.00	MAY-24-19 04:45 PM
02/07/19	JOHN G. LEAHEY	10 OLD BROOK LN	WARWICK	NY 10990	chk 1017	\$100.00	MAY-24-19 04:45 PM
02/07/19	JOHANN SMILEY	1301 REDFERN AVE	FAR ROCKAWAY	NY 11691	Credit Card	\$500.00	MAY-24-19 04:45 PM
02/10/19	DEIRDRE FEERICK	APT 7F, 4841 43RD ST	WOODSIDE	NY 11377	Credit Card	\$100.00	MAY-24-19 04:45 PM
02/12/19	KEVIN KEHOE	270 DENNIS ST	OCEANSIDE	NY 11572	Credit Card	\$100.00	MAY-24-19 04:45 PM
02/13/19	ROBERT J. AIELLO	6906 GRAND AVE	MASPETH	NY 11378	chk 3064	\$500.00	MAY-24-19 04:45 PM
02/13/19	SHERMAN JACKSON	APT 3, 11303 14TH RD	COLLEGE POINT	NY 11356	Credit Card	\$98.00	MAY-24-19 04:45 PM
02/14/19	EDWARD COYNE	APT 1204, 3700 KINGWOOD DR	KINGWOOD	TX 77339	chk 298	\$250.00	MAY-24-19 04:45 PM
02/15/19	DAVID S. MACK	8 SOUNDVIEW LN	GREAT NECK	NY 11024	chk 18339	\$5,000.00	MAY-24-19 04:45 PM
02/16/19	WILLIAM D LYONS	7832 220TH ST	OAKLAND GARDENS	NY 11364	Credit Card	\$226.00	MAY-24-19 04:45 PM
02/16/19	MARTIN STEIN	28-36 201 STREET	BAYSIDE	NY 11360	Credit Card	\$98.00	MAY-24-19 04:45 PM

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02/19/19	PETER FIORILLO	21 CUMBERLAND RD	JERICHO NY 11753	Credit Card	\$50.00		MAY-24-19 04:45 PM
02/19/19	HOPE KENNEDY	2626 BURRO LN	EAST MEADOW NY 11554	Credit Card	\$196.00		MAY-24-19 04:45 PM
02/20/19	CHARLES MAYNE	21 GEDNEY ESPLANADE	WHITE PLAINS NY 10605	Credit Card	\$100.00		MAY-24-19 04:45 PM
02/22/19	CARMINE CARUSO	25-34 23 STREET	ASTORIA NY 11102	Credit Card	\$39.00		MAY-24-19 04:45 PM
02/23/19	JIM RYAN	APT 1H, 12032 83RD AVE	KEW GARDENS NY 11415	Credit Card	\$100.00		MAY-24-19 04:45 PM
02/26/19	ROSEMARY GOLIA	23334 40TH AVE	LITTLE NECK NY 11363	chk 5068	\$200.00		MAY-24-19 04:45 PM
02/26/19	STEPHAN J. SIEGEL	STE 5, 12510 QUEENS BLVD	KEW GARDENS NY 11415	chk 4035	\$100.00		MAY-24-19 04:45 PM
02/26/19	ANTON OLSEN	2726 WINONA RD	BALDWIN NY 11510	chk 3127	\$318.00		MAY-24-19 04:45 PM
02/26/19	CHARLES O'BOYLE	4838 64TH ST	WOODSIDE NY 11377	chk 3082	\$400.00		MAY-24-19 04:45 PM
02/26/19	NICHOLAS MIRRO	26 LENORE AVE	HICKSVILLE NY 11801	chk 261	\$98.00		MAY-24-19 04:45 PM
02/26/19	LAWRENCE M. LITWACK	STE 300, 4240 BELL BLVD	BAYSIDE NY 11361	Credit Card	\$500.00		MAY-24-19 04:45 PM
02/26/19	MANUEL JIMENEZ	1021 WILLOW DR	LAFAYETTE CA 94549	Credit Card	\$100.00		MAY-24-19 04:45 PM
02/26/19	AL HAGAN	4834 212TH ST	BAYSIDE NY 11364	chk 5271	\$200.00		MAY-24-19 04:45 PM
02/26/19	DAN GRIMES	3740 62ND ST	WOODSIDE NY 11377	chk 7633	\$914.00		MAY-24-19 04:45 PM
02/26/19	LARAINA DAVINO	8428 113TH ST	RICHMOND HILL NY 11418	chk 220	\$100.00		MAY-24-19 04:45 PM
02/26/19	SUSAN ALOISE	1854 21ST RD	ASTORIA NY 11105	Credit Card	\$324.00		MAY-24-19 04:45 PM
02/26/19	ROBERT J. AIELLO	6906 GRAND AVE	MASPETH NY 11378	chk 3070	\$318.00		MAY-24-19 04:45 PM

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02/27/19	ROBERT BOLLER	191 VOORHIS AVE	ROCKVILLE CENTRE	NY 11570	chk 402	\$226.00	MAY-24-19 04:45 PM
02/27/19	JOHN MAGUIRE	168 BROMLEIGH RD	GARDEN CITY	NY 11530	chk 7284	\$250.00	MAY-24-19 04:45 PM
02/27/19	STEPHEN G. MURPHY	STE 701, 9201 4TH AVE	BROOKLYN	NY 11209	Credit Card	\$196.00	MAY-24-19 04:45 PM
02/27/19	BLAIR QUINN	604 W CHESTER ST	LONG BEACH	NY 11561	Credit Card	\$226.00	MAY-24-19 04:45 PM
02/27/19	JAMES SHELDON	5955 47TH AVE	WOODSIDE	NY 11377	chk 1322	\$100.00	MAY-24-19 04:45 PM
02/27/19	PHILIP GRIMES	APT 107, 4142 66TH ST	WOODSIDE	NY 11377	chk 3400	\$100.00	MAY-24-19 04:45 PM
02/27/19	TARA COUGHLIN	4G, 55 MONROE BLVD	LONG BEACH	NY 11561	Credit Card	\$98.00	MAY-24-19 04:45 PM
02/27/19	THOMAS A. CARROLL	8424 85TH AVE	WOODHAVEN	NY 11421	chk 3113	\$50.00	MAY-24-19 04:45 PM
02/28/19	NICHOLAS FUSCO	APT 5K, 6351 76TH ST	MIDDLE VILLAGE	NY 11379	Credit Card	\$98.00	MAY-24-19 04:45 PM
02/28/19	STEVEN GRANT	13346 CENTREVILLE ST	OZONE PARK	NY 11417	chk 1866	\$100.00	MAY-24-19 04:45 PM
02/28/19	DANIA HERNANDEZ	15 GREEN AVE	LYNBROOK	NY 11563	Credit Card	\$250.00	MAY-24-19 04:45 PM
02/28/19	ORAZIO J. IABONI	15703 89TH ST	HOWARD BEACH	NY 11414	chk 303	\$98.00	MAY-24-19 04:45 PM
02/28/19	HOWARD KOEPPPEL	5701 NORTHERN BLVD	WOODSIDE	NY 11377	Credit Card	\$250.00	MAY-24-19 04:45 PM
02/28/19	JOSEPH CARBONE	11043 84TH AVE	RICHMOND HILL	NY 11418	Credit Card	\$100.00	MAY-24-19 04:45 PM
02/28/19	MARVIN EDELMAN	446 7TH ST	BROOKLYN	NY 11215	Credit Card	\$50.00	MAY-24-19 04:45 PM
02/28/19	VIVIAN SCARANGELLA	141 GUENTHER AVE	VALLEY STREAM	NY 11580	chk 8538	\$100.00	MAY-24-19 04:45 PM
02/28/19	THOMAS C. LYNCH	1 W 67TH ST	NEW YORK	NY 10023	Credit Card	\$100.00	MAY-24-19 04:45 PM

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03/01/19	LORRAINE DIEHL	APT 112, 40 DALEY PL	LYNBROOK	NY 11563	Credit Card	\$137.00		MAY-24-19 04:45 PM
03/01/19	FRANK DILLON	169 ELMWOOD ST	VALLEY STREAM	NY 11581	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/02/19	ANJULA GARG	215 W 75TH ST	NEW YORK	NY 10023	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/02/19	THOMAS A. CARROLL	8424 85TH AVE	WOODHAVEN	NY 11421	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/02/19	ELIZABETH MINEY	APT 4S, 5240 39TH DR	WOODSIDE	NY 11377	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/02/19	MICHAEL SAPRAICONE	4 FILASKY CT	GLEN HEAD	NY 11545	Credit Card	\$10,000.00		MAY-24-19 04:45 PM
03/03/19	JOHN AND KATHY ASHTON	APT 5C, 5955 47TH AVE	WOODSIDE	NY 11377	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
03/04/19	JAIME EZRATTY	9 CAIL DR	EAST ROCKAWAY	NY 11518	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/04/19	DAN YAO	7424 175TH ST	FRESH MEADOWS	NY 11366	Credit Card	\$78.00		MAY-24-19 04:45 PM
03/05/19	MATTHEW NIR	185 LAKEVIEW DR	HEWLETT	NY 11557	Cash	\$100.00		MAY-24-19 04:45 PM
03/05/19	KEVIN P. O'DONNELL	STE 15, 12510 QUEENS BLVD	KEW GARDENS	NY 11415	chk 1358	\$100.00		MAY-24-19 04:45 PM
03/05/19	VINCENT PACIFICO	35 SHORE DR W	COPIAGUE	NY 11726	chk 703	\$2,000.00		MAY-24-19 04:45 PM
03/05/19	JEFFREY T. SCHWARTZ	896 CAMBRIDGE RD	WOODMERE	NY 11598	chk 131	\$1,000.00		MAY-24-19 04:45 PM
03/05/19	STACY A. WARDLE	120 MIDGELY DR	HEWLETT	NY 11557	chk 3790	\$150.00		MAY-24-19 04:45 PM
03/05/19	BARBARA WILKANOWSKI	APT 125, 18927 39TH AVE	FLUSHING	NY 11358	chk 1033	\$100.00		MAY-24-19 04:45 PM
03/05/19	KATHLEEN MCGAHAN	16C, 5955 47TH AVE	WOODSIDE	NY 11377	chk 788	\$137.00		MAY-24-19 04:45 PM
03/05/19	BERNARD KOCH	2055 E 23RD ST	BROOKLYN	NY 11229	Credit Card	\$100.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
03/05/19	FRANK T. KELLY	STE 5, 12510 QUEENS BLVD	KEW GARDENS NY 11415	chk 178	\$250.00		MAY-24-19 04:45 PM
03/05/19	JAMES M. HARRIS	9720 57TH AVE	CORONA NY 11368	chk 1705912906	\$100.00		MAY-24-19 04:45 PM
03/05/19	DAVID GUGERTY	14 SUMMITVIEW DR	BAYVILLE NY 11709	chk 522	\$100.00		MAY-24-19 04:45 PM
03/05/19	ANDREW S. WORGAN	30 COLBY DR	KINGS PARK NY 11754	chk 7322	\$150.00		MAY-24-19 04:45 PM
03/05/19	STANLEY E. FERGUSON	4170 MORGAN ST	LITTLE NECK NY 11363	chk 5681	\$500.00		MAY-24-19 04:45 PM
03/05/19	JOHN J. DALTON	7 CHESTER WALK	BREEZY POINT NY 11697	chk 1048	\$318.00		MAY-24-19 04:45 PM
03/05/19	ROBERT ANDREW WILD	125 PARKWAY RD	BRONXVILLE NY 10708	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/05/19	DANIEL GALE	5348 214TH ST	BAYSIDE HILLS NY 11364	Credit Card	\$500.00		MAY-24-19 04:45 PM
03/06/19	JOE BROOKING	199 BROADFIELD RD	NEW ROCHELLE NY 10804	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/06/19	PETER BRADY	APT 4A, 3965 52ND ST	WOODSIDE NY 11377	chk 444	\$500.00		MAY-24-19 04:45 PM
03/06/19	KEVIN DOYLE	26 WASHINGTON AVE	NYACK NY 10960	Credit Card	\$226.00		MAY-24-19 04:45 PM
03/06/19	ERNIE NASPRETTO	APT 5K, 6725 DARTMOUTH ST	FOREST HILLS NY 11375	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/06/19	FRANCIS KENNA	9518 68TH AVE	FOREST HILLS NY 11375	chk 294	\$100.00		MAY-24-19 04:45 PM
03/07/19	JERRY DRENIS	6201 34TH AVE	WOODSIDE NY 11377	Credit Card	\$2,500.00		MAY-24-19 04:45 PM
03/07/19	NAKUL KARKARE	12 VANDERBILT DR	GREAT NECK NY 11020	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/08/19	ALFREDO FUENTES	515 E BAY DR	LONG BEACH NY 11561	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/08/19	MASSIMO D?ELIA	1316 MALBA DR	WHITESTONE NY 11357	Credit Card	\$294.00		MAY-24-19 04:45 PM

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03/08/19	MARY ELLEN BURKE	48 NEEDLE LN	LEVITTOWN NY 11756	chk 1296	\$196.00		MAY-24-19 04:45 PM
03/08/19	VINCENT GENTILE	APT 7E, 8901 SHORE RD	BROOKLYN NY 11209	chk 4381	\$98.00		MAY-24-19 04:45 PM
03/08/19	JOSEPH TRAINOR	MASSAPEQUA, 25 BILTMORE BLVD	MASSAPEQUA NY 11758	Credit Card	\$500.00		MAY-24-19 04:45 PM
03/08/19	JOAN KELLY	50 OVERLOOK LN	ROCKVILLE CENTRE NY 11570	chk 8124	\$500.00		MAY-24-19 04:45 PM
03/08/19	GARY A. HARTZ	4724 190TH ST	FLUSHING NY 11358	chk 4079	\$100.00		MAY-24-19 04:45 PM
03/09/19	MARISSA GILLESPIE	APT 3F, 4827 45TH ST	WOODSIDE NY 11377	Credit Card	\$196.00		MAY-24-19 04:45 PM
03/10/19	EILEEN CASTELLS	3919 54TH ST	WOODSIDE NY 11377	Credit Card	\$117.00		MAY-24-19 04:45 PM
03/11/19	LISA CARCATERRA	51 CANTERBURY RD	ROCKVILLE CENTRE NY 11570	Credit Card	\$2,500.00		MAY-24-19 04:45 PM
03/12/19	JOHN P. NOLAN	APT 1H, 270 1ST AVE	NEW YORK NY 10009	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/12/19	JIM RYAN	APT 1H, 12032 83RD AVE	KEW GARDENS NY 11415	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/12/19	STEVEN A. ROBERTS	APT 6D, 4308 41ST ST	SUNNYSIDE NY 11104	chk 3394	\$98.00		MAY-24-19 04:45 PM
03/12/19	THOMAS M. REGINA	186 LENOX AVE	UNIONDALE NY 11553	chk 1477	\$318.00		MAY-24-19 04:45 PM
03/12/19	MARTIN T. PRESTON	5317 64TH ST	MASPETH NY 11378	chk 1304	\$100.00		MAY-24-19 04:45 PM
03/12/19	LAUREN PERSIC	66 RAFF AVE	FLORAL PARK NY 11001	chk 1087	\$100.00		MAY-24-19 04:45 PM
03/13/19	GADI BEN-HAMO	PH B, 330 E 75TH ST	NEW YORK NY 10021	chk 104	\$2,600.00		MAY-24-19 04:45 PM
03/13/19	DONALD COSTELLO	114 11TH ST	GARDEN CITY NY 11530	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/13/19	MARTIN MAGUIRE	2815 214TH PL	BAYSIDE NY 11360	Credit Card	\$200.00		MAY-24-19 04:45 PM

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03/13/19	JOSEPH DONNELLY	180 FROEHLICH FARM BLVD	WOODBURY	NY 11797	Credit Card	\$196.00		MAY-24-19 04:45 PM
03/14/19	RICHARD W. MURPHY	24908 RUSHMORE TER	LITTLE NECK	NY 11362	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/14/19	HOWARD NEWMAN	29 SEACOVE LANE, PO BOX 325	SOUTH JAMESPORT	NY 11970	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/14/19	DAN CARSTEN	4540 PEARSON ST	LONG ISLAND CITY	NY 11101	Credit Card	\$117.00		MAY-24-19 04:45 PM
03/14/19	ROBERT M REID	32-17 203 STREET	BAYSIDE	NY 11361	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/15/19	WILLIAM MILACCIO	41 MADISON RD	SCARSDALE	NY 10583	chk 4627	\$98.00		MAY-24-19 04:45 PM
03/15/19	RICHARD SMITH	14 DERBY RD	HICKSVILLE	NY 11801	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/15/19	STEPHEN TYCHANSKI	2806 214TH PL	BAYSIDE	NY 11360	chk 2008	\$98.00		MAY-24-19 04:45 PM
03/15/19	JAMES BOLLER	6915 62ND DR	MIDDLE VILLAGE	NY 11379	chk 314	\$226.00		MAY-24-19 04:45 PM
03/15/19	BARBARA CONACCHIO	1E, 141-10 28 AVENUE	FLUSHING	NY 11354	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/15/19	ALBERT DAYAN	FL 9, 8002 KEW GARDENS RD	KEW GARDENS	NY 11415	Credit Card	\$914.00		MAY-24-19 04:45 PM
03/15/19	FRANK DILLON	169 ELMWOOD ST	VALLEY STREAM	NY 11581	Credit Card	\$39.00		MAY-24-19 04:45 PM
03/15/19	JOHN FLOOD	14 FORDHAM ST	WILLISTON PARK	NY 11596	Credit Card	\$39.00		MAY-24-19 04:45 PM
03/15/19	TIMOTHY HIGGINS	APT 14A, 165 E 32ND ST	NEW YORK	NY 10016	Credit Card	\$396.00		MAY-24-19 04:45 PM
03/15/19	ARTHUR LEWIS	8611 106TH ST	RICHMOND HILL	NY 11418	chk 4971	\$914.00		MAY-24-19 04:45 PM
03/16/19	CASEY KOLOKITHIAS	348 MAINE AVE	STATEN ISLAND	NY 10314	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/16/19	JOHN FLOOD	14 FORDHAM ST	WILLISTON PARK	NY 11596	Credit Card	\$39.00		MAY-24-19 04:45 PM

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03/16/19	ARTHUR CUTTER	93-37 246 STREET	FLORAL PARK NY 11001	Credit Card	\$196.00		MAY-24-19 04:45 PM
03/16/19	GEORGE KUNKEL	2E, 3555 29TH ST	ASTORIA NY 11106	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/17/19	NEREIDA PIRANIO	85-43 116 ST	RICHMOND HILL NY 11418	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/17/19	MICHAEL GRANSHAW	2405 ARBOR LN	MATTITUCK NY 11952	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/17/19	MARISSA GILLESPIE	APT 3F, 4827 45TH ST	WOODSIDE NY 11377	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/17/19	LAURA ROSS	1431 GLENWOOD RD	BROOKLYN NY 11230	Credit Card	\$150.00		MAY-24-19 04:45 PM
03/18/19	LOUIS C. BARRICELLI	14 NOVA RD	BAYVILLE NY 11709	Credit Card	\$318.00		MAY-24-19 04:45 PM
03/18/19	DANIEL CHU	8142 190TH ST	HOLLIS NY 11423	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/18/19	MARIE GENTILE	16206 98TH ST	HOWARD BEACH NY 11414	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/18/19	JOANNE KOLOKITHIAS	16104 92ND ST	HOWARD BEACH NY 11414	chk 143	\$100.00		MAY-24-19 04:45 PM
03/18/19	JOSEPH RAINONE	7322 58TH AVE	MASPETH NY 11378	chk 9515	\$98.00		MAY-24-19 04:45 PM
03/18/19	YARON ROSENTHAL	3 DAKOTA DR	NEW HYDE PARK NY 11042	chk 20218	\$2,500.00		MAY-24-19 04:45 PM
03/18/19	JAMES VACCARO	3334 BALSAM ST	OCEANSIDE NY 11572	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/18/19	SUSAN VIGGIANO	16003 84TH ST	HOWARD BEACH NY 11414	chk 486	\$226.00		MAY-24-19 04:45 PM
03/19/19	JAMES E. KELTY	1 ASHLEY DR	VALLEY STREAM NY 11580	chk 10440	\$226.00		MAY-24-19 04:45 PM
03/19/19	MICHAEL KELTY	24911 THORNHILL AVE	LITTLE NECK NY 11362	chk 7478	\$452.00		MAY-24-19 04:45 PM
03/19/19	JANINE KESTEL	101 PEARSALL AVE	LYNBROOK NY 11563	chk 4635	\$100.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
03/19/19	LEO M. KIRK	APT 1, 3921A CORPORAL STONE ST	BAYSIDE	NY 11361	chk 2766	\$40.00		MAY-24-19 04:45 PM
03/19/19	GARY SZE KONG	15914 102ND ST	HOWARD BEACH	NY 11414	chk 425	\$1,000.00		MAY-24-19 04:45 PM
03/19/19	SETH I. KOSLOW	332 WILLIS AVE	MINEOLA	NY 11501	Credit Card	\$117.00		MAY-24-19 04:45 PM
03/19/19	GERARD E. LEDWITH	326 E MOUNTAIN RD S	COLD SPRING	NY 10516	chk 2141	\$100.00		MAY-24-19 04:45 PM
03/19/19	JACK LEDWITH	APT 715, 1333 S BELARDO RD	PALM SPRINGS	CA 92264	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/19/19	NIKOLAOS LETSIOS	16418 CRYDERS LN	WHITESTONE	NY 11357	chk 123	\$500.00		MAY-24-19 04:45 PM
03/19/19	JAMES W. MAGEE	4719 44TH ST	WOODSIDE	NY 11377	chk 7187	\$100.00		MAY-24-19 04:45 PM
03/19/19	ARTHUR M. MAISANO	108 HEMLOCK DR	FARMINGDALE	NY 11735	chk 8626	\$100.00		MAY-24-19 04:45 PM
03/19/19	JAMES V. MATTONE	5027 215TH ST	BAYSIDE HILLS	NY 11364	chk 153	\$200.00		MAY-24-19 04:45 PM
03/19/19	JOSEPH M. MATTONE	3720 REGATTA PL	DOUGLASTON	NY 11363	chk 5204	\$2,000.00		MAY-24-19 04:45 PM
03/19/19	JOSEPH M. MATTONE	13401 20TH AVE	COLLEGE POINT	NY 11356	chk 3042	\$2,000.00		MAY-24-19 04:45 PM
03/19/19	KATHLEEN MCCANN	3208 167TH ST	FLUSHING	NY 11358	chk 4457	\$100.00		MAY-24-19 04:45 PM
03/19/19	CHRISTOPHER MCMANUS	290 WELLINGTON RD S	GARDEN CITY	NY 11530	chk 264	\$150.00		MAY-24-19 04:45 PM
03/19/19	GARY F. MIRET	FL 2, 3117 DITMARS BLVD	ASTORIA	NY 11105	chk 8909	\$318.00		MAY-24-19 04:45 PM
03/19/19	MICHAEL ARENA	123 W 74TH ST	NEW YORK	NY 10023	Credit Card	\$226.00		MAY-24-19 04:45 PM
03/19/19	ROBERT R. ARENA	2183 STEINWAY ST	ASTORIA	NY 11105	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/19/19	ARTHUR AUTZ	STE 9, 1610 OLD COUNTRY RD	WESTBURY	NY 11590	chk 15557	\$196.00		MAY-24-19 04:45 PM

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03/19/19	JOSEPH C. BARLOK	APT 17F, 4730 61ST ST	WOODSIDE NY 11377	chk 1711	\$200.00		MAY-24-19 04:45 PM
03/19/19	DONALD BERRY	5511 39TH AVE	WOODSIDE NY 11377	chk 1947	\$318.00		MAY-24-19 04:45 PM
03/19/19	JAMES BURNS	15436 24TH RD	WHITESTONE NY 11357	chk 785	\$100.00		MAY-24-19 04:45 PM
03/19/19	WILLIAM CARBONE	175 EAST DR	MASSAPEQUA NY 11758	Money Order	\$60.00		MAY-24-19 04:45 PM
03/19/19	LINDA CATARISANO	24635 CAMBRIA AVE	DOUGLASTON NY 11362	Credit Card	\$500.00		MAY-24-19 04:45 PM
03/19/19	HENRY CHAN	6268 DRY HARBOR RD	MIDDLE VILLAGE NY 11379	chk 9275	\$200.00		MAY-24-19 04:45 PM
03/19/19	KATHRYN M. COLLINS	11 MAISON DR	HOLBROOK NY 11741	chk 4535	\$100.00		MAY-24-19 04:45 PM
03/19/19	THOMAS COSTELLO	UNIT 7, 25 LENOX RD	ROCKVILLE CENTRE NY 11570	Credit Card	\$226.00		MAY-24-19 04:45 PM
03/19/19	ANGELO A. DIGANGI	APT 6B, 332 E 84TH ST	NEW YORK NY 10028	chk 152	\$500.00		MAY-24-19 04:45 PM
03/19/19	JOHN DIORIO	22 FRANKEL RD	MASSAPEQUA NY 11758	chk 735	\$50.00		MAY-24-19 04:45 PM
03/19/19	VICTOR R. DIZ	3977 65TH PL	WOODSIDE NY 11377	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
03/19/19	BRENDAN M. DOLAN	4315 56TH ST	WOODSIDE NY 11377	Credit Card	\$98.00		MAY-24-19 04:45 PM
03/19/19	CAROL ANN DONNELLY	26 INGRAM ST	FOREST HILLS NY 11375	chk 2720	\$200.00		MAY-24-19 04:45 PM
03/19/19	MARYANN ESPOSITO	2741 167TH ST	FLUSHING NY 11358	chk 334	\$100.00		MAY-24-19 04:45 PM
03/19/19	DENNIS E. FEENEY	2156 CAYUGA DR	MERRICK NY 11566	chk 9273	\$100.00		MAY-24-19 04:45 PM
03/19/19	NEIL P. FENTON	87-35 253 STREET	BELLEROSE NY 11426	Credit Card	\$39.00		MAY-24-19 04:45 PM
03/19/19	COLLEEN FINEGAN	77 STATION RD	BELLPORT NY 11713	Credit Card	\$137.00		MAY-24-19 04:45 PM

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03/19/19	MICHAEL FRAWLEY	APT 11D, 5955 47TH AVE	WOODSIDE	NY 11377	chk 3097	\$100.00	MAY-24-19 04:45 PM
03/19/19	JOHN FRECK	19 W FARMS LN	COMMACK	NY 11725	chk 468	\$100.00	MAY-24-19 04:45 PM
03/19/19	DONNA FUREY	4414 BROADWAY	ASTORIA	NY 11103	chk 1217	\$200.00	MAY-24-19 04:45 PM
03/19/19	ANGELO GARCIA	809 BRYANT AVE	NEW HYDE PARK	NY 11040	chk 505	\$50.00	MAY-24-19 04:45 PM
03/19/19	JOHN P. HARFORD	APT A, 4 MANSION BLVD	DELMAR	NY 12054	Credit Card	\$500.00	MAY-24-19 04:45 PM
03/19/19	JOHN J. HOURIGAN	39TH DRIVE, 5240 39TH DR	WOODSIDE	NY 11377	chk 1758	\$100.00	MAY-24-19 04:45 PM
03/19/19	GERARD KAELIN	9 FERNWOOD DR	COMMACK	NY 11725	chk 2881	\$100.00	MAY-24-19 04:45 PM
03/19/19	EUGENE T. KELTY	2211 146TH ST	WHITESTONE	NY 11357	chk 1630	\$226.00	MAY-24-19 04:45 PM
03/19/19	CRAIG MONTALBANO	6 PINE DR S	ROSLYN	NY 11576	chk 276	\$250.00	MAY-24-19 04:45 PM
03/19/19	JOSEPH W. MURRAY	STE 5, 12510 QUEENS BLVD	KEW GARDENS	NY 11415	Credit Card	\$1,000.00	MAY-24-19 04:45 PM
03/19/19	JUDY D. NEWTON	1279 E 84TH ST	BROOKLYN	NY 11236	chk 1952	\$100.00	MAY-24-19 04:45 PM
03/19/19	CHARLES O'BOYLE	6502 MAURICE AVE	WOODSIDE	NY 11377	chk 3421	\$100.00	MAY-24-19 04:45 PM
03/19/19	TOM O'DONNELL	241 W 108TH ST	NEW YORK	NY 10025	Credit Card	\$226.00	MAY-24-19 04:45 PM
03/19/19	GEORGE PLUNKETT	6917 215TH ST	OAKLAND GARDENS	NY 11364	chk 916	\$250.00	MAY-24-19 04:45 PM
03/19/19	BRIAN J. QUINN	31 LINCOLN WALK	BREEZY POINT	NY 11697	chk 2220	\$150.00	MAY-24-19 04:45 PM
03/19/19	WILLIAM QUINN	20418 26TH AVE	BAYSIDE	NY 11360	chk 2135	\$200.00	MAY-24-19 04:45 PM
03/19/19	GENE REIBSTEIN	26 OXFORD BLVD	GREAT NECK	NY 11023	chk 7249	\$250.00	MAY-24-19 04:45 PM

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03/19/19	BRUCE L. ROISTACHER	STE 25, 445 BROADHOLLOW RD	MELVILLE	NY 11747	chk 335	\$98.00	MAY-24-19 04:45 PM
03/19/19	WILLIAM SARRO	APT 1D, 315 E 88TH ST	NEW YORK	NY 10128	Credit Card	\$100.00	MAY-24-19 04:45 PM
03/19/19	JOHN J. SCALFARO	4029 60TH ST	WOODSIDE	NY 11377	chk 2053	\$318.00	MAY-24-19 04:45 PM
03/19/19	ANTHONY SCHEMBRI	24511 62ND AVE	LITTLE NECK	NY 11362	chk 1701	\$98.00	MAY-24-19 04:45 PM
03/19/19	PHILIP J. SMALLMAN	STE 301, 32 COURT ST	BROOKLYN	NY 11201	chk 4907	\$250.00	MAY-24-19 04:45 PM
03/19/19	GEORGE L. STAMATIADIS	3821 31ST ST	LONG ISLAND CITY	NY 11101	chk 3790	\$150.00	MAY-24-19 04:45 PM
03/19/19	THOMAS J. SULLIVAN	17120 BAGLEY AVE	FLUSHING	NY 11358	Credit Card	\$200.00	MAY-24-19 04:45 PM
03/19/19	PATRICK TIMLIN	APT 8D, 36 SUTTON PL S	NEW YORK	NY 10022	Credit Card	\$500.00	MAY-24-19 04:45 PM
03/19/19	MICHAEL VILLA	411 WELLINGTON RD	MINEOLA	NY 11501	chk 2676	\$200.00	MAY-24-19 04:45 PM
03/19/19	DAN YAO	7424 175TH ST	FRESH MEADOWS	NY 11366	chk 223	\$100.00	MAY-24-19 04:45 PM
03/20/19	ALEXANDER KOPELOWITZ	7911 69TH DR	MIDDLE VILLAGE	NY 11379	Credit Card	\$150.00	MAY-24-19 04:45 PM
03/20/19	NORA CONSTANCE MARINO	STE 230, 175 E SHORE RD	GREAT NECK	NY 11023	Credit Card	\$50.00	MAY-24-19 04:45 PM
03/20/19	JOHN G. LEAHEY	10 OLD BROOK LN	WARWICK	NY 10990	Credit Card	\$100.00	MAY-24-19 04:45 PM
03/21/19	RICHARD DOLAN	78-55 266 STREET	GLEN OAKS	NY 11004	Credit Card	\$100.00	MAY-24-19 04:45 PM
03/21/19	CHRISTOPHER HEANUE	6624 53RD RD	MASPETH	NY 11378	Credit Card	\$100.00	MAY-24-19 04:45 PM
03/21/19	JOANN SHAPIRO	10E, 8000 SHORE FRONT PKWY	ROCKAWAY BEACH	NY 11693	Credit Card	\$100.00	MAY-24-19 04:45 PM
03/21/19	JOHN KYRIAKIDES	221 148TH ST	WHITESTONE	NY 11357	Credit Card	\$50.00	MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
03/21/19	STANLEY J. PRUSZYNSKI	APT 309, 50 COLUMBUS AVE	TUCKAHOE	NY 10707	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/21/19	JOHN KOPP	7 CIRCLE DR	GLEN COVE	NY 11542	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/22/19	CHARLES M. LOMBARDI	3207 FRANCIS LEWIS BLVD	FLUSHING	NY 11358	Credit Card	\$500.00		MAY-24-19 04:45 PM
03/22/19	ARTHUR GUKASYAN	18429 TUDOR RD	JAMAICA	NY 11432	Credit Card	\$300.00		MAY-24-19 04:45 PM
03/23/19	JOHN P. NOLAN	APT 1H, 270 1ST AVE	NEW YORK	NY 10009	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/23/19	SHANE FILOMENA	28 PINEACRE DR	SMITHTOWN	NY 11787	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/24/19	JOHN MAGUIRE	168 BROMLEIGH RD	GARDEN CITY	NY 11530	Credit Card	\$500.00		MAY-24-19 04:45 PM
03/24/19	FRANK DILLON	169 ELMWOOD ST	VALLEY STREAM	NY 11581	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/25/19	JULIE MATTONE BELLO	5 COLONIAL DR	GLEN HEAD	NY 11545	chk 222	\$500.00		MAY-24-19 04:45 PM
03/25/19	VICTOR BATTAGLIA	1309 136TH ST	COLLEGE POINT	NY 11356	chk 1202	\$100.00		MAY-24-19 04:45 PM
03/26/19	JANINE KESTEL	101 PEARSALL AVE	LYNBROOK	NY 11563	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/26/19	THOMAS J. PRINCIPE	FL 10, 217 BROADWAY	NEW YORK	NY 10007	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/26/19	THOMAS RUSSO	2 OAKWOOD LN	PLANDOME	NY 11030	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/26/19	HENRY RAMIREZ, ESQ.	95-23 121ST STREET	RICHMOND HILL	NY 11419	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/26/19	STANLEY J. PRUSZYNSKI	APT 309, 50 COLUMBUS AVE	TUCKAHOE	NY 10707	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/27/19	MARY ELLEN BURKE	48 NEEDLE LN	LEVITTOWN	NY 11756	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/27/19	MICHAEL MOLINARI	21315 35TH AVE	BAYSIDE	NY 11361	Credit Card	\$250.00		MAY-24-19 04:45 PM

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03/27/19	MICHAEL J. CONNOLLY	11716 QUEENS BLVD	FOREST HILLS NY 11375	chk 3166	\$100.00		MAY-24-19 04:45 PM
03/28/19	GERALD J. CALIENDO	7551 196TH ST	FRESH MEADOWS NY 11366	chk 980	\$250.00		MAY-24-19 04:45 PM
03/28/19	LOUIS GARCIA	162-41 POWELLSN COVE BLVD.	WHITESTONE NY 11357	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/28/19	KEVIN T. KANE	3765 NORTH ST	FAIRFIELD CT 06824	chk 289	\$200.00		MAY-24-19 04:45 PM
03/28/19	SINAI KAUFMAN	1632 46TH ST	BROOKLYN NY 11204	chk 4751	\$500.00		MAY-24-19 04:45 PM
03/28/19	DENNIS TSICALOS	25045 THORNHILL AVE	LITTLE NECK NY 11362	Credit Card	\$2,500.00		MAY-24-19 04:45 PM
03/28/19	ANGELO LUPARELLO	6619 WOODHAVEN BLVD	REGO PARK NY 11374	chk 2548	\$2,500.00		MAY-24-19 04:45 PM
03/28/19	IVAN MIJALKOVIC	14 APRIL AVE	DIX HILLS NY 11746	Credit Card	\$1,250.00		MAY-24-19 04:45 PM
03/28/19	GERARD MISK	21548 JAMAICA AVE	QUEENS VILLAGE NY 11428	Credit Card	\$500.00		MAY-24-19 04:45 PM
03/28/19	TONINO SACCO	6PH, 109 MERCER ST	NEW YORK NY 10012	chk 225	\$1,000.00		MAY-24-19 04:45 PM
03/28/19	MIMI LAN	930 E COUNTY LINE RD	LAKEWOOD NJ 08701	Credit Card	\$300.00		MAY-24-19 04:45 PM
03/29/19	ANTHONY BATTISTI	8713 MYRTLE AVE	GLENDALE NY 11385	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/29/19	TARA COUGHLIN	4G, 55 MONROE BLVD	LONG BEACH NY 11561	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/29/19	DAVID S. DIKMAN	STE 208, 5 DAKOTA DR	NEW HYDE PARK NY 11042	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/29/19	FRANK DILLON	169 ELMWOOD ST	VALLEY STREAM NY 11581	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/29/19	HOPE KENNEDY	2626 BURRO LN	EAST MEADOW NY 11554	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/29/19	JULIAN WISE	9 MAYFLOWER RD	SCARSDALE NY 10583	Credit Card	\$1,000.00		MAY-24-19 04:45 PM

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03/29/19	ANDREW PRESTI	APT L708, 1919 24TH AVE	ASTORIA	NY 11102	Credit Card	\$5,000.00		MAY-24-19 04:45 PM
03/29/19	STANLEY J. PRUSZYNSKI	APT 309, 50 COLUMBUS AVE	TUCKAHOE	NY 10707	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
03/29/19	ROBERT M REID	32-17 203 STREET	BAYSIDE	NY 11361	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/29/19	WILLIAM SARRO	APT 1D, 315 E 88TH ST	NEW YORK	NY 10128	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/29/19	EDWARD KIRK	144 CLEVELAND AVE	ROCKVILLE CENTRE	NY 11570	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/30/19	DENNIS S. CAPPELLO	APT 2, 8304 54TH AVE	ELMHURST	NY 11373	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/30/19	BONNIE COHEN-GALLET	APT 17D, 440 E 79TH ST	NEW YORK	NY 10075	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/30/19	HELEN WARD	3936 50TH ST	WOODSIDE	NY 11377	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/30/19	RICHARD C. SPIVACK	STE 504, 11821 QUEENS BLVD	FOREST HILLS	NY 11375	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/30/19	WILLIAM KREGKER	60-10 47 AVENUE. 7H	WOODSIDE	NY 11377	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/31/19	BARRY A. BOHRER	17 FOX RIDGE RD	ARMONK	NY 10504	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/31/19	THOMAS A. CARROLL	8424 85TH AVE	WOODHAVEN	NY 11421	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/31/19	JAMES CASIL	15 REDWOOD CT	GLEN COVE	NY 11542	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/31/19	RICHARD DOLAN	78-55 266 STREET	GLEN OAKS	NY 11004	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/31/19	PETER FIORILLO	21 CUMBERLAND RD	JERICHO	NY 11753	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/31/19	PHILIP JOSEPH	70-23 57 DRIVE	MASPETH	NY 11378	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/31/19	ERICA TROPP	50 BARKERS POINT RD	SANDS POINT	NY 11050	Credit Card	\$250.00		MAY-24-19 04:45 PM

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03/31/19	JACK LEDWITH	APT 715, 1333 S BELARDO RD	PALM SPRINGS CA 92264	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/31/19	JOHN P. NOLAN	APT 1H, 270 1ST AVE	NEW YORK NY 10009	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/31/19	WILLIAM PARRA	39-48 46 ST	SUNNYSIDE NY 11104	Credit Card	\$100.00		MAY-24-19 04:45 PM
03/31/19	BLAIR QUINN	604 W CHESTER ST	LONG BEACH NY 11561	Credit Card	\$250.00		MAY-24-19 04:45 PM
03/31/19	CATHERINE SEMINERIO	811 WILLOW LN	VALLEY STREAM NY 11580	Credit Card	\$50.00		MAY-24-19 04:45 PM
03/31/19	JOSEPH TRAINOR	MASSAPEQUA, 25 BILTMORE BLVD	MASSAPEQUA NY 11758	Credit Card	\$723.00		MAY-24-19 04:45 PM
03/31/19	FRANCIS KENNA	9518 68TH AVE	FOREST HILLS NY 11375	Credit Card	\$50.00		MAY-24-19 04:45 PM
04/01/19	DAVID L. COHEN	STE 5, 12510 QUEENS BLVD	KEW GARDENS NY 11415	chk 7045	\$500.00		MAY-24-19 04:45 PM
04/01/19	JONATHAN D. FARRELL	512 ALBEMARLE RD	CEDARHURST NY 11516	chk 292	\$500.00		MAY-24-19 04:45 PM
04/01/19	MICHAEL T. RIDGE	APT 1D, 910 GRAND CONCOURSE	BRONX NY 10451	chk 2221	\$250.00		MAY-24-19 04:45 PM
04/02/19	SOPHIA VALIOTIS	APT 6, 127 MADISON AVE	NEW YORK NY 10016	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/03/19	JAMES J. BOYLE	APT 101, 83 E CHURCH ST	FAIRPORT NY 14450	chk 3609	\$1,000.00		MAY-24-19 04:45 PM
04/03/19	JOSEPH X CARPENTER	8611 110TH ST	RICHMOND HILL NY 11418	Credit Card	\$150.00		MAY-24-19 04:45 PM
04/03/19	JOSEPH FICALORA	615 MERRICK AVE	WESTBURY NY 11590	chk 0003364734	\$4,000.00		MAY-24-19 04:45 PM
04/03/19	FRANK L. PERRONE, JR.	FL 34, 605 3RD AVE	NEW YORK NY 10158	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/04/19	JOSHUA DEUTSCH	7937 MYRTLE AVE	GLENDALE NY 11385	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/04/19	GUOQING LI	4240 149TH PL	FLUSHING NY 11355	chk 173	\$100.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
04/04/19	LI LI	14417 79TH AVE	FLUSHING	NY 11367	chk 167	\$200.00		MAY-24-19 04:45 PM
04/04/19	EILEEN M. SULLIVAN	25237 63RD AVE	LITTLE NECK	NY 11362	chk 3099	\$375.00		MAY-24-19 04:45 PM
04/04/19	QINGJUN SUN	4303 167TH ST	FLUSHING	NY 11358	chk 165	\$200.00		MAY-24-19 04:45 PM
04/04/19	ROBERT S. TUCKER	RM 440, 230 PARK AVE	NEW YORK	NY 10169	Credit Card	\$2,500.00		MAY-24-19 04:45 PM
04/04/19	DOMINIC A. VILLONI	80 BROOK ST	GARDEN CITY	NY 11530	chk 4326	\$300.00		MAY-24-19 04:45 PM
04/04/19	YINA WANG	APT 827, 7 E 14TH ST	NEW YORK	NY 10003	Credit Card	\$2,000.00		MAY-24-19 04:45 PM
04/04/19	YU QING WANG	14477 79TH AVE	FLUSHING	NY 11367	chk 768	\$100.00		MAY-24-19 04:45 PM
04/04/19	XIUYONG XU	2R, 13333 SANFORD AVE	FLUSHING	NY 11355	chk 160	\$100.00		MAY-24-19 04:45 PM
04/04/19	WEI Q. YAN	12D, 13617 MAPLE AVE	FLUSHING	NY 11355	chk 209	\$200.00		MAY-24-19 04:45 PM
04/04/19	BAOLI ZHANG	32 ALLENDALE RD	STATEN ISLAND	NY 10305	chk 1259	\$2,500.00		MAY-24-19 04:45 PM
04/05/19	LEI ZHU	FL 2, 4818 207TH ST	OAKLAND GARDENS	NY 11364	chk 155	\$500.00		MAY-24-19 04:45 PM
04/05/19	JOHNNY S. LIN	80 CANDY LN	GREAT NECK	NY 11023	chk 1057	\$2,000.00		MAY-24-19 04:45 PM
04/07/19	JAMES A. WALDEN	APT 1S, 200 HICKS ST	BROOKLYN	NY 11201	Credit Card	\$5,000.00		MAY-24-19 04:45 PM
04/08/19	HARRIS D. KANTOR	113 FIRESTONE CIR	ROSLYN	NY 11576	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/08/19	ANNA KRIL	2355 21ST ST	ASTORIA	NY 11105	chk 1112	\$150.00		MAY-24-19 04:45 PM
04/08/19	ELIZABETH J. LOCONSOLO	100 CARMAN AVE	EAST MEADOW	NY 11554	chk 3103	\$500.00		MAY-24-19 04:45 PM
04/08/19	JUDITH HASTINGS LAFFEY	765 NEPTUNE BLVD	LONG BEACH	NY 11561	Credit Card	\$100.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
04/08/19	STEVE ZISSOU	STE 302, 4240 BELL BLVD	BAYSIDE	NY 11361	Credit Card	\$500.00		MAY-24-19 04:45 PM
04/08/19	JOSEPH CARPENTER	8609 104TH ST	RICHMOND HILL	NY 11418	chk 4551	\$100.00		MAY-24-19 04:45 PM
04/08/19	SAGAR CHADHA	7E, 474 48TH AVE	LONG ISLAND CITY	NY 11109	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/09/19	JOSEPH DONNELLY	180 FROEHLICH FARM BLVD	WOODBURY	NY 11797	Credit Card	\$500.00		MAY-24-19 04:45 PM
04/09/19	MARK EURICH	3060 LAWRENCE PL	WANTAGH	NY 11793	Credit Card	\$100.00		MAY-24-19 04:45 PM
04/10/19	ROBERT R. ARENA	2183 STEINWAY ST	ASTORIA	NY 11105	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/10/19	SALLY BUTLER	25527 IOWA RD	GREAT NECK	NY 11020	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/10/19	NORA CONSTANCE MARINO	STE 230, 175 E SHORE RD	GREAT NECK	NY 11023	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/10/19	THOMAS RUSSO	2 OAKWOOD LN	PLANDOME	NY 11030	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/11/19	JAMES HARDING	8059 LEFFERTS BLVD	KEW GARDENS	NY 11415	Credit Card	\$300.00		MAY-24-19 04:45 PM
04/11/19	JARED SCOTTO	8H, 50 SUTTON PL S	NEW YORK	NY 10022	Credit Card	\$100.00		MAY-24-19 04:45 PM
04/12/19	ELIZABETH J. LOCONSOLO	100 CARMAN AVE	EAST MEADOW	NY 11554	Credit Card	\$500.00		MAY-24-19 04:45 PM
04/13/19	DIAN LOMP	2084 FEUEREISEN AVE	RONKONKOMA	NY 11779	Credit Card	\$500.00		MAY-24-19 04:45 PM
04/14/19	ROBERT P. LEIGHTON	RM 900, 132 NASSAU ST	NEW YORK	NY 10038	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/14/19	STEPHANIE TOLLEFSEN	201-12 23 AVE	BAYSIDE	NY 11360	Credit Card	\$50.00		MAY-24-19 04:45 PM
04/15/19	DONNA FUREY	4414 BROADWAY	ASTORIA	NY 11103	chk 4884	\$250.00		MAY-24-19 04:45 PM
04/15/19	MICHAEL GRANSHAW	2405 ARBOR LN	MATTITUCK	NY 11952	Credit Card	\$250.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
04/15/19	ROBERT CHARLES KOHM	5710 146TH ST	FLUSHING NY 11355	chk 1100	\$250.00		MAY-24-19 04:45 PM
04/15/19	STEPHEN G. MURPHY	STE 701, 9201 4TH AVE	BROOKLYN NY 11209	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/15/19	THOMAS J. PRINCIPE	FL 10, 217 BROADWAY	NEW YORK NY 10007	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
04/15/19	ROBERT VALLI	RM 519, 600 OLD COUNTRY RD	GARDEN CITY NY 11530	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/15/19	DAVID L. CASSATO	2154 61ST ST	BROOKLYN NY 11204	chk 6942	\$300.00		MAY-24-19 04:45 PM
04/15/19	STEVEN CHEN	APT 1R, 226 UNION AVE	HOLBROOK NY 11741	Credit Card	\$500.00		MAY-24-19 04:45 PM
04/15/19	DANIEL CHU	8142 190TH ST	HOLLIS NY 11423	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/15/19	KEVIN COYNE	5809 RUST ST	MASPETH NY 11378	chk 2358	\$100.00		MAY-24-19 04:45 PM
04/16/19	ROBERT J. AIELLO	6906 GRAND AVE	MASPETH NY 11378	chk 3045	\$250.00		MAY-24-19 04:45 PM
04/16/19	ANDREW S. WORGAN	30 COLBY DR	KINGS PARK NY 11754	chk 6138	\$250.00		MAY-24-19 04:45 PM
04/16/19	MEI CHIU-SOOHOO	7511 194TH ST	FRESH MEADOWS NY 11366	Credit Card	\$100.00		MAY-24-19 04:45 PM
04/16/19	ANNA M. CLARK	9H, 6314 QUEENS BLVD	WOODSIDE NY 11377	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/16/19	MARK CRAWFORD LEAVITT	3975 46TH ST	SUNNYSIDE NY 11104	chk 724	\$250.00		MAY-24-19 04:45 PM
04/16/19	KEVIN M. DURANT	227 MARCUS AVE	NEW HYDE PARK NY 11040	chk 101	\$250.00		MAY-24-19 04:45 PM
04/16/19	RANDALL ENG	990 STEWART AVE	GARDEN CITY NY 11530	chk 9722	\$250.00		MAY-24-19 04:45 PM
04/16/19	CHRISTOPHER GLADD	14 KENSINGTON RD	GARDEN CITY NY 11530	chk 2481	\$300.00		MAY-24-19 04:45 PM
04/16/19	STEVEN GOLDENBERG	STE 5, 12510 QUEENS BLVD	KEW GARDENS NY 11415	chk 5645	\$250.00		MAY-24-19 04:45 PM

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04/16/19	DAVID JEFFRIES	13064 226TH ST	LAURELTON	NY 11413	chk 337	\$250.00		MAY-24-19 04:45 PM
04/16/19	RANDI KOCH NIR	185 LAKEVIEW DR	HEWLETT	NY 11557	chk 2717	\$500.00		MAY-24-19 04:45 PM
04/16/19	JAMES KOUSOUROS	FL 22, 260 MADISON AVE	NEW YORK	NY 10016	chk 3814	\$500.00		MAY-24-19 04:45 PM
04/16/19	ANTHONY LOMBARDINO	10105 LEFFERTS BLVD	SOUTH RICHMOND HILL	NY 11419	chk 4773	\$500.00		MAY-24-19 04:45 PM
04/16/19	JAMES V. MATTONE	5027 215TH ST	BAYSIDE HILLS	NY 11364	chk 132	\$250.00		MAY-24-19 04:45 PM
04/16/19	BERNARD MCNELLIS	APT 8E, 5955 47TH AVE	WOODSIDE	NY 11377	Credit Card	\$200.00		MAY-24-19 04:45 PM
04/16/19	SUSAN QUINN	8543 112TH ST	RICHMOND HILL	NY 11418	chk 2374	\$250.00		MAY-24-19 04:45 PM
04/16/19	JOHN RAGANO	9509 101ST AVE	OZONE PARK	NY 11416	chk 8403	\$250.00		MAY-24-19 04:45 PM
04/16/19	VICTOR M. RE	326 BEACH 146TH ST	ROCKAWAY PARK	NY 11694	chk 678	\$250.00		MAY-24-19 04:45 PM
04/16/19	GENE REIBSTEIN	26 OXFORD BLVD	GREAT NECK	NY 11023	chk 7259	\$250.00		MAY-24-19 04:45 PM
04/16/19	BRUCE L. ROISTACHER	STE 25, 445 BROADHOLLOW RD	MELVILLE	NY 11747	chk 340	\$250.00		MAY-24-19 04:45 PM
04/16/19	JOSEPH SCHIOPPI	12335 82ND RD	KEW GARDENS	NY 11415	chk 1118	\$250.00		MAY-24-19 04:45 PM
04/16/19	MICHAEL TILIAKOS	99 BOURNDALE RD S	MANHASSET	NY 11030	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/16/19	SUSAN VIGGIANO	16003 84TH ST	HOWARD BEACH	NY 11414	chk 487	\$250.00		MAY-24-19 04:45 PM
04/16/19	HERMANN P. WALZ	APT 1H, 13906 PERSHING CRES	JAMAICA	NY 11435	chk 3587	\$250.00		MAY-24-19 04:45 PM
04/16/19	LINDA CATARISANO	24635 CAMBRIA AVE	DOUGLASTON	NY 11362	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/17/19	JOHN KRAMER	321 RIDGE RD	CAMPBELL HALL	NY 10916	chk 321	\$300.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
04/17/19	ANTHONY J. RATTOBALLI	79 GARFIELD ST	GARDEN CITY NY 11530	Credit Card	\$200.00		MAY-24-19 04:45 PM
04/17/19	HENRY RAMIREZ, ESQ.	95-23 121ST STREET	RICHMOND HILL NY 11419	Credit Card	\$125.00		MAY-24-19 04:45 PM
04/18/19	FRANK POSILICO	61 BAYVIEW AVE	MASSAPEQUA NY 11758	Credit Card	\$200.00		MAY-24-19 04:45 PM
04/18/19	JOSEPH FREER	5215 244TH ST	DOUGLASTON NY 11362	Credit Card	\$500.00		MAY-24-19 04:45 PM
04/19/19	JOHN P. HARFORD	APT A, 4 MANSION BLVD	DELMAR NY 12054	chk 161	\$500.00		MAY-24-19 04:45 PM
04/22/19	NAKUL KARKARE	12 VANDERBILT DR	GREAT NECK NY 11020	Credit Card	\$200.00		MAY-24-19 04:45 PM
04/23/19	MICHAEL C. ANASTASIOU	APT 6B, 12416 84TH RD	KEW GARDENS NY 11415	chk 5405	\$300.00		MAY-24-19 04:45 PM
04/23/19	JAMES LAMB	24137 OAK PARK DR	LITTLE NECK NY 11362	chk 176	\$1,000.00		MAY-24-19 04:45 PM
04/23/19	MICHAEL REDDINGTON	BLDG 4, APT 9D, 5940 QUEENS BLVD	WOODSIDE NY 11377	chk 9244	\$100.00		MAY-24-19 04:45 PM
04/23/19	TASO PARDALIS	FL 25, 950 3RD AVE	NEW YORK NY 10022	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/23/19	LES LEVINE	STE LL72, 114 OLD COUNTRY RD	MINEOLA NY 11501	chk 1857	\$1,000.00		MAY-24-19 04:45 PM
04/24/19	SYLVIA AIELLO	3 SHELTER ROCK RD	MANHASSET NY 11030	chk 3096	\$250.00		MAY-24-19 04:45 PM
04/24/19	LUCIAN TODARO	251 E 32ND ST	NEW YORK NY 10016	Credit Card	\$200.00		MAY-24-19 04:45 PM
04/24/19	FRANK CAPORASO	82 I U WILLETS RD	OLD WESTBURY NY 11568	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
04/24/19	JAMES ELDER	48 DONALD ST	EAST WILLISTON NY 11596	chk 932	\$200.00		MAY-24-19 04:45 PM
04/24/19	PETER G. FLOREY	100 SCHOOLHOUSE RD	LEVITTOWN NY 11756	chk 3125	\$500.00		MAY-24-19 04:45 PM
04/24/19	MARY ANN KELLY	7539 178TH ST	FRESH MEADOWS NY 11366	chk 230	\$200.00		MAY-24-19 04:45 PM

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04/24/19	MARY C. KELLY	28 ARLEIGH RD	EAST NORTHPORT	NY 11731	chk 7959	\$200.00	MAY-24-19 04:45 PM
04/24/19	NORA KELLY	7539 178TH ST	FRESH MEADOWS	NY 11366	chk 8017	\$250.00	MAY-24-19 04:45 PM
04/24/19	LORI ANN KELLY-MALANDRAKIS	5053 245TH ST	LITTLE NECK	NY 11362	chk 1078	\$500.00	MAY-24-19 04:45 PM
04/24/19	ASHWANI K. KHANNA	8519 263RD ST	FLORAL PARK	NY 11001	chk 2956	\$200.00	MAY-24-19 04:45 PM
04/24/19	FRANK LIVOTI	138 WASHINGTON AVE	GARDEN CITY	NY 11530	Credit Card	\$250.00	MAY-24-19 04:45 PM
04/24/19	SUSAN RICE	25221 44TH AVE	LITTLE NECK	NY 11363	chk 5594	\$200.00	MAY-24-19 04:45 PM
04/24/19	PAT E. RICE-DORNFIELD	127 PROSPECT AVE	LITTLE NECK	NY 11363	Credit Card	\$100.00	MAY-24-19 04:45 PM
04/24/19	HIRAM ROTHKRUG	55 WATERMILL LN	GREAT NECK	NY 11021	Credit Card	\$200.00	MAY-24-19 04:45 PM
04/24/19	DENNIS SGAMBATI	89 DOVE HILL DR	MANHASSET	NY 11030	Cash	\$100.00	MAY-24-19 04:45 PM
04/24/19	GERALD J. CALIENDO	7551 196TH ST	FRESH MEADOWS	NY 11366	chk 124	\$250.00	MAY-24-19 04:45 PM
04/25/19	STANLEY J. PRUSZYNSKI	APT 309, 50 COLUMBUS AVE	TUCKAHOE	NY 10707	Credit Card	\$250.00	MAY-24-19 04:45 PM
04/25/19	GANDOLFO DIFIORE	APT A8, 215-03 36 AVE	BAYSIDE	NY 11361	Credit Card	\$500.00	MAY-24-19 04:45 PM
04/27/19	BOB MARTIN	PO BOX 428	MONTAUK	NY 11954	Credit Card	\$100.00	MAY-24-19 04:45 PM
04/28/19	CRESCENZO DELUCA	APT 1006, 5781 CAPE HARBOUR DR	CAPE CORAL	FL 33914	Credit Card	\$500.00	MAY-24-19 04:45 PM
04/28/19	THOMAS A. CARROLL	8424 85TH AVE	WOODHAVEN	NY 11421	Credit Card	\$50.00	MAY-24-19 04:45 PM
04/29/19	SCOTT AVIDON	APT 4D, 8420 AUSTIN ST	KEW GARDENS	NY 11415	Credit Card	\$250.00	MAY-24-19 04:45 PM
04/30/19	DANNY AIELLO	94 SCHOOL ST	GLEN COVE	NY 11542	Credit Card	\$100.00	MAY-24-19 04:45 PM

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04/30/19	STEPHEN C. COOPER	RM 900, 233 BROADWAY	NEW YORK	NY 10279	Credit Card	\$100.00		MAY-24-19 04:45 PM
04/30/19	LINDA FAIRSTEIN	PHB, 130 E END AVE	NEW YORK	NY 10028	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/30/19	MICHAEL FILOMENA	78-28 269TH ST	NEW YORK	NY 11040	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
04/30/19	JOSEPH FREER	5215 244TH ST	DOUGLASTON	NY 11362	Credit Card	\$100.00		MAY-24-19 04:45 PM
04/30/19	RICHARD C. SPIVACK	STE 504, 11821 QUEENS BLVD	FOREST HILLS	NY 11375	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/30/19	DENIS KELLEHER	60 E42 STREET SUITE 1301	NEW YORK	NY 10165	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/30/19	THOMAS LYNCH	# 802, 1 W 67TH ST	NEW YORK	NY 10023	Credit Card	\$100.00		MAY-24-19 04:45 PM
04/30/19	JOHN MAGUIRE	168 BROMLEIGH RD	GARDEN CITY	NY 11530	Credit Card	\$250.00		MAY-24-19 04:45 PM
04/30/19	WILLIAM SARRO	APT 1D, 315 E 88TH ST	NEW YORK	NY 10128	Credit Card	\$100.00		MAY-24-19 04:45 PM
04/30/19	JIN HAN	32 HAMLET DR	HAUPPAUGE	NY 11788	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/01/19	CHRIS PSOMOPOULOS	16620 23RD AVE	WHITESTONE	NY 11357	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/01/19	CHRISTOPHER PATERNO	18 SECRETARIAT CT	TINTON FALLS	NJ 07724	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/01/19	BOLESLAV KOSHARSKYY	APT 1A, 44 W 127TH ST	NEW YORK	NY 10027	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/01/19	YIANNI KONSTANTINIDIS	15049 7TH AVE	WHITESTONE	NY 11357	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
05/01/19	JOHN P. HARFORD	APT A, 4 MANSION BLVD	DELMAR	NY 12054	Credit Card	\$750.00		MAY-24-19 04:45 PM
05/01/19	SOPHIA CONSTANTINOOU	2522 14TH ST	ASTORIA	NY 11102	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/02/19	DONNA FUREY	4414 BROADWAY	ASTORIA	NY 11103	chk 1017	\$1,000.00		MAY-24-19 04:45 PM

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05/02/19	DONNA FUREY	4414 BROADWAY	ASTORIA NY 11103	chk 1016	\$250.00		MAY-24-19 04:45 PM
05/02/19	FELIX DEVITO	7014 DITMARS BLVD	EAST ELMHURST NY 11370	chk 6976	\$250.00		MAY-24-19 04:45 PM
05/02/19	SERGIO DELIGIANNIS	15 MEADOW WOODS RD	GREAT NECK NY 11020	chk 421	\$250.00		MAY-24-19 04:45 PM
05/02/19	KONSTANTINOS ANTONOPOULOS	3808 DITMARS BLVD	ASTORIA NY 11105	chk 1012	\$2,000.00		MAY-24-19 04:45 PM
05/02/19	ANTONIO J. ALAIMO	2115 38TH ST	ASTORIA NY 11105	chk 540	\$200.00		MAY-24-19 04:45 PM
05/02/19	ROBERT CHARLES KOHM	5710 146TH ST	FLUSHING NY 11355	chk 1112	\$75.00		MAY-24-19 04:45 PM
05/02/19	NICOS S. TZIAZAS	39 OLD PINE DR	MANHASSET NY 11030	chk 6643	\$500.00		MAY-24-19 04:45 PM
05/02/19	DIALEKTI TZARAS	287 PARK TER S	EAST MEADOW NY 11554	chk 215	\$1,000.00		MAY-24-19 04:45 PM
05/02/19	SAVVAS N. TSENTIDES	3003 30TH AVE	ASTORIA NY 11102	chk 431	\$200.00		MAY-24-19 04:45 PM
05/02/19	SAVVAS N. TSENTIDES	3003 30TH AVE	ASTORIA NY 11102	chk 432	\$100.00		MAY-24-19 04:45 PM
05/02/19	SAVAS KONSTANTINIDES	10 MERRIVALE RD	GREAT NECK NY 11021	chk 7705	\$500.00		MAY-24-19 04:45 PM
05/02/19	GEORGE POULOS	2916 23RD AVE	ASTORIA NY 11105	chk 4969	\$250.00		MAY-24-19 04:45 PM
05/02/19	DONNA L. RAMIREZ	742 W PARK AVE	LONG BEACH NY 11561	chk 1586	\$100.00		MAY-24-19 04:45 PM
05/02/19	JAMES C. SHEA	14611 BOOTH MEMORIAL AVE	FLUSHING NY 11355	chk 1244	\$100.00		MAY-24-19 04:45 PM
05/03/19	RALPH MAHER	APT 3B, 7323 210TH ST	OAKLAND GARDENS NY 11364	chk 414	\$75.00		MAY-24-19 04:45 PM
05/03/19	CHARLES M. LOMBARDI	3207 FRANCIS LEWIS BLVD	FLUSHING NY 11358	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/03/19	JOE HESTER	3240 HENRY HUDSON PKWY	BRONX NY 10463	chk 5612	\$250.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/03/19	STEVEN BAMUNDO	RM 1100, 111 JOHN ST	NEW YORK NY 10038	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
05/03/19	NICHOLAS MIRRO	26 LENORE AVE	HICKSVILLE NY 11801	chk 275	\$75.00		MAY-24-19 04:45 PM
05/06/19	TONY ASARO	15736 12TH AVE	WHITESTONE NY 11357	chk 5437	\$250.00		MAY-24-19 04:45 PM
05/06/19	RAYMOND E. HARLEY	8638 106TH ST	RICHMOND HILL NY 11418	chk 5103	\$500.00		MAY-24-19 04:45 PM
05/06/19	KATHLEEN WARD	APT 4C, 3935 51ST ST	WOODSIDE NY 11377	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/07/19	DENNIS CUNNINGHAM	8 MAYFAIR LN	HICKSVILLE NY 11801	chk 7338	\$100.00		MAY-24-19 04:45 PM
05/07/19	PAUL KESSLER	11011 QUEENS BLVD	FOREST HILLS NY 11375	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/07/19	ASHOK KARMAKER	14308 HILLSIDE AVE	JAMAICA NY 11435	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/07/19	PAT GRAVINO	1050 BURTON ST	WHITESTONE NY 11357	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/08/19	FRANK BIANCO	180 LIBERTY RD	TAPPAN NY 10983	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/08/19	BONNIE COHEN-GALLET	APT 17D, 440 E 79TH ST	NEW YORK NY 10075	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/08/19	SALVATORE DAVI	154 COMMONWEALTH ST	FRANKLIN SQUARE NY 11010	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/08/19	NEIL P. FENTON	87-35 253 STREET	BELLEROSE NY 11426	Credit Card	\$75.00		MAY-24-19 04:45 PM
05/08/19	LEO M. KIRK	APT 1, 3921A CORPORAL STONE ST	BAYSIDE NY 11361	chk 2783	\$75.00		MAY-24-19 04:45 PM
05/08/19	ED WHITE	2 ORCHID CT	SAYREVILLE NJ 08872	chk 752	\$100.00		MAY-24-19 04:45 PM
05/08/19	NEREIDA PIRANIO	85-43 116 ST	RICHMOND HILL NY 11418	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/08/19	STANLEY J. PRUSZYNSKI	APT 309, 50 COLUMBUS AVE	TUCKAHOE NY 10707	Credit Card	\$100.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/08/19	EILEEN F. REILLY	7312 52ND RD	MASPETH NY 11378	chk 2694	\$50.00		MAY-24-19 04:45 PM
05/08/19	JONATHAN SILVER	LINE 2, 8002 KEW GARDENS RD	KEW GARDENS NY 11415	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/08/19	HELEN WARD	3936 50TH ST	WOODSIDE NY 11377	chk 385	\$75.00		MAY-24-19 04:45 PM
05/08/19	PETER PHILLIPS	FL 2, 3719 BROADWAY	ASTORIA NY 11103	chk 5236	\$2,500.00		MAY-24-19 04:45 PM
05/09/19	JOHN J. DALTON	7 CHESTER WALK	BREEZY POINT NY 11697	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/09/19	MARIANNE EVANGELOU	7210 DITMARS BLVD	EAST ELMHURST NY 11370	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/09/19	DOMINIC FALCONE	148 RAMSEY AVE	YONKERS NY 10701	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/09/19	STEPHEN G. MURPHY	STE 701, 9201 4TH AVE	BROOKLYN NY 11209	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/09/19	ERIC FRITSCH	20910 41ST AVE	BAYSIDE NY 11361	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/09/19	CHARLES MARKEY	5316 69TH ST	MASPETH NY 11378	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/09/19	JOHN FLOOD	14 FORDHAM ST	WILLISTON PARK NY 11596	Credit Card	\$75.00		MAY-24-19 04:45 PM
05/10/19	DAVID ADLER	12510 QUEENS BLVD	KEW GARDENS NY 11415	chk 3483	\$200.00		MAY-24-19 04:45 PM
05/10/19	JOHN D. BELANICH	STE 300, 525 NORTHERN BLVD	GREAT NECK NY 11021	chk 449	\$1,000.00		MAY-24-19 04:45 PM
05/10/19	HARRIS D. KANTOR	113 FIRESTONE CIR	ROSLYN NY 11576	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/10/19	ROBERT TAVERNI	7571 184TH ST	FRESH MEADOWS NY 11366	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/10/19	THOMAS J. PRINCIPE	FL 10, 217 BROADWAY	NEW YORK NY 10007	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/10/19	MAJIBUR RAHMAN	2352 31ST ST	ASTORIA NY 11105	chk 2371	\$100.00		MAY-24-19 04:45 PM

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05/10/19	JOHN C. SPAVINS	10939 109TH ST	SOUTH OZONE PARK	NY 11420	chk 4665	\$25.00	MAY-24-19 04:45 PM
05/10/19	EUGENE T. KELTY	2211 146TH ST	WHITESTONE	NY 11357	chk 1680	\$250.00	MAY-24-19 04:45 PM
05/13/19	WILLIAM CARROLL	APT B43, 4115 51ST ST	WOODSIDE	NY 11377	chk 161	\$100.00	MAY-24-19 04:45 PM
05/13/19	DAVID S. DIKMAN	STE 208, 5 DAKOTA DR	NEW HYDE PARK	NY 11042	Credit Card	\$500.00	MAY-24-19 04:45 PM
05/13/19	FRANK DILLON	169 ELMWOOD ST	VALLEY STREAM	NY 11581	Credit Card	\$50.00	MAY-24-19 04:45 PM
05/13/19	JOHN DUNN	APT 3V, 3965 52ND ST	WOODSIDE	NY 11377	chk 1823	\$500.00	MAY-24-19 04:45 PM
05/13/19	MICHAEL GRANSHAW	2405 ARBOR LN	MATTITUCK	NY 11952	Credit Card	\$250.00	MAY-24-19 04:45 PM
05/13/19	PHILIP GRIMES	APT 107, 4142 66TH ST	WOODSIDE	NY 11377	chk 3452	\$150.00	MAY-24-19 04:45 PM
05/13/19	GIOVANNI VARELA	630 YETMAN AVE	STATEN ISLAND	NY 10307	Credit Card	\$500.00	MAY-24-19 04:45 PM
05/13/19	DONAL O'SULLIVAN	FL 17, 633 3RD AVE	NEW YORK	NY 10017	Credit Card	\$5,000.00	MAY-24-19 04:45 PM
05/13/19	MICHAEL O'SULLIVAN	2209 QUEENS PLZ N	LONG ISLAND CITY	NY 11101	Credit Card	\$5,000.00	MAY-24-19 04:45 PM
05/13/19	CARMELINA OLIVEIRA	15 ALBERTSON AVE	ALBERTSON	NY 11507	Credit Card	\$2,500.00	MAY-24-19 04:45 PM
05/13/19	STEVEN A. ROBERTS	APT 6D, 4308 41ST ST	SUNNYSIDE	NY 11104	chk 3402	\$75.00	MAY-24-19 04:45 PM
05/13/19	BRIAN SPAULDING	14 OVERHILL RD	FOREST HILLS	NY 11375	Credit Card	\$200.00	MAY-24-19 04:45 PM
05/13/19	JOHN MANNINO	149 UNION AVE	RONKONKOMA	NY 11779	Credit Card	\$1,000.00	MAY-24-19 04:45 PM
05/14/19	MORTIMER LAWRENCE	631 POWELLS LN	WESTBURY	NY 11590	Credit Card	\$250.00	MAY-24-19 04:45 PM
05/14/19	GEORGE KUNKEL	2E, 3555 29TH ST	ASTORIA	NY 11106	chk 152	\$150.00	MAY-24-19 04:45 PM

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05/14/19	CONSTANCE M. MANDINA	1434 162ND ST	BEECHHURST NY 11357	chk 6795	\$250.00		MAY-24-19 04:45 PM
05/14/19	CONALL MCBRIEN	APT 2C, 402 E 90TH ST	NEW YORK NY 10128	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/14/19	PATRICK J. MOSSA	3319 159TH ST	FLUSHING NY 11358	chk 185	\$200.00		MAY-24-19 04:45 PM
05/14/19	PADRAIG NAUGHTON	11B, 441 E 20TH ST	NEW YORK NY 10010	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/14/19	ALAN NELSON	STE 1E5, 3000 MARCUS AVE	NEW HYDE PARK NY 11042	chk 5195	\$250.00		MAY-24-19 04:45 PM
05/14/19	GIOVANNI PALIOTTA	APT 4G, 2510 31ST AVE	ASTORIA NY 11106	chk 551	\$200.00		MAY-24-19 04:45 PM
05/14/19	PETER PHILLIPS	FL 2, 3719 BROADWAY	ASTORIA NY 11103	chk 5237	\$500.00		MAY-24-19 04:45 PM
05/14/19	JOHN J. RYAN	113 CYPRESS ST	FLORAL PARK NY 11001	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/14/19	LESTER SEIDMAN	APT 608, 14035 BURDEN CRES	JAMAICA NY 11435	chk 1246	\$500.00		MAY-24-19 04:45 PM
05/14/19	GEORGE L. STAMATIADES	3821 31ST ST	LONG ISLAND CITY NY 11101	chk 3822	\$100.00		MAY-24-19 04:45 PM
05/14/19	FRANK STEELE	720 PARSONS BLVD	WHITESTONE NY 11357	chk 1691	\$200.00		MAY-24-19 04:45 PM
05/14/19	RONG TAN	294 BAY 10TH ST	BROOKLYN NY 11228	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/14/19	LEANDROS A. VRIONEDES	30-23 23 STREET	ASTORIA NY 11102	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/14/19	LARRY WHITE	22635 KINGSBURY AVE	OAKLAND GARDENS NY 11364	chk 5678	\$200.00		MAY-24-19 04:45 PM
05/14/19	MARYANN WILDE	176 OAK ST	MASSAPEQUA PARK NY 11762	chk 4341	\$100.00		MAY-24-19 04:45 PM
05/14/19	STEVEN ZERVOUDIS	16 LYNN DR	ENGLEWOOD CLIFFS NJ 07632	chk 478	\$750.00		MAY-24-19 04:45 PM
05/14/19	ROBERT J. AIELLO	6906 GRAND AVE	MASPETH NY 11378	Credit Card	\$1,000.00		MAY-24-19 04:45 PM

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05/14/19	MARK BOCCIA	5 HOWARD RD	BAYVILLE	NY 11709	chk 1468	\$500.00		MAY-24-19 04:45 PM
05/14/19	MICHAEL BREWSTER	APT 1101, 4000 N HIGHWAY A1A	HUTCHINSON ISLAND	FL 34949	Credit Card	\$1,500.00		MAY-24-19 04:45 PM
05/14/19	CHARLES E. CALLAHAN	19933 23RD AVE	WHITESTONE	NY 11357	chk 5300	\$2,500.00		MAY-24-19 04:45 PM
05/14/19	JOSEPH CARBONE	11043 84TH AVE	RICHMOND HILL	NY 11418	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/14/19	WILLIAM CARBONE	175 EAST DR	MASSAPEQUA	NY 11758	Credit Card	\$75.00		MAY-24-19 04:45 PM
05/14/19	DENNIS COPPIN	4703 BELL BLVD	BAYSIDE	NY 11361	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/14/19	DENNIS COPPIN	4703 BELL BLVD	BAYSIDE	NY 11361	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/14/19	ELIZABETH CURCIO	16341 16TH AVE	WHITESTONE	NY 11357	chk 534	\$150.00		MAY-24-19 04:45 PM
05/14/19	GANDOLFO DIFIIORE	APT A8, 215-03 36 AVE	BAYSIDE	NY 11361	chk 182	\$500.00		MAY-24-19 04:45 PM
05/14/19	ANGELO A. DIGANGI	APT 6B, 332 E 84TH ST	NEW YORK	NY 10028	chk 390	\$200.00		MAY-24-19 04:45 PM
05/14/19	JAMES DUNLOP	STE 2, 82 LAKE AVE S	NESCONSET	NY 11767	Credit Card	\$2,500.00		MAY-24-19 04:45 PM
05/14/19	KENNETH FELDMAN	1281 METROPOLITAN AVE	BROOKLYN	NY 11237	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
05/14/19	HESHAM H. HASSANE	832 BETHLYNN CT	EAST MEADOW	NY 11554	chk 4732	\$2,500.00		MAY-24-19 04:45 PM
05/14/19	PRAKASH KAPADIA	45 JUNIPER LN	SYOSSET	NY 11791	chk 1656	\$2,500.00		MAY-24-19 04:45 PM
05/14/19	MICHAEL KELTY	24911 THORNHILL AVE	LITTLE NECK	NY 11362	chk 7523	\$250.00		MAY-24-19 04:45 PM
05/14/19	JOHN MAGUIRE	168 BROMLEIGH RD	GARDEN CITY	NY 11530	chk 262	\$250.00		MAY-24-19 04:45 PM
05/15/19	MICHAEL BRAUNSTEIN	STE 402, 7600 JERICHO TPKE	WOODBURY	NY 11797	Credit Card	\$2,500.00		MAY-24-19 04:45 PM

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05/15/19	JULIAN WISE	9 MAYFLOWER RD	SCARSDALE	NY 10583	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/15/19	YMA SHERREN	12510 QUEENS BLVD	KEW GARDENS	NY 11415	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/16/19	ROBERT BELOTEN	22119 KINGSBURY AVE	OAKLAND GARDENS	NY 11364	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/16/19	THOMAS COSTELLO	UNIT 7, 25 LENOX RD	ROCKVILLE CENTRE	NY 11570	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/16/19	TARA COUGHLIN	4G, 55 MONROE BLVD	LONG BEACH	NY 11561	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/16/19	ORAZIO J. IABONI	15703 89TH ST	HOWARD BEACH	NY 11414	chk 667	\$80.00		MAY-24-19 04:45 PM
05/16/19	KATHLEEN T. LABADIE	4224 LITTLE NECK PKWY	LITTLE NECK	NY 11363	chk 1699	\$100.00		MAY-24-19 04:45 PM
05/16/19	JAMES TRICARICO	PO BOX 1072	QUOGUE	NY 11959	chk 1130	\$15,000.00		MAY-24-19 04:45 PM
05/16/19	LEWIS LILLA	STE 1300, 320 CARLETON AVE	CENTRAL ISLIP	NY 11722	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/16/19	CHARLES MARKEY	5316 69TH ST	MASPETH	NY 11378	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/16/19	STANLEY J. PRUSZYNSKI	APT 309, 50 COLUMBUS AVE	TUCKAHOE	NY 10707	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/16/19	CHRISTOPHER RYAN	5026 64TH ST	WOODSIDE	NY 11377	Credit Card	\$200.00		MAY-24-19 04:45 PM
05/16/19	WILLIAM RYAN	APT 1B, 17215 CROCHERON AVE	FLUSHING	NY 11358	chk 147	\$200.00		MAY-24-19 04:45 PM
05/16/19	DANIEL LASAK	APT 3B, 321 E 90TH ST	NEW YORK	NY 10128	Credit Card	\$200.00		MAY-24-19 04:45 PM
05/17/19	THOMAS DUFFY	331 BEVERLY RD	LITTLE NECK	NY 11363	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/17/19	TADEUSZ WOZNIAK	125 NASSAU AVE	BROOKLYN	NY 11222	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/17/19	THOMAS RUSSO	2 OAKWOOD LN	PLANDOME	NY 11030	Credit Card	\$500.00		MAY-24-19 04:45 PM

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05/17/19	JOHN P. NOLAN	APT 1H, 270 1ST AVE	NEW YORK	NY 10009	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/18/19	JOSEPH BROOKING	199 BROADFIELD RD	NEW ROCHELLE	NY 10804	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/18/19	FRANK DILLON	169 ELMWOOD ST	VALLEY STREAM	NY 11581	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/18/19	CHARLES M. LOMBARDI	3207 FRANCIS LEWIS BLVD	FLUSHING	NY 11358	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/18/19	MICHAEL FILOMENA	78-28 269TH ST	NEW YORK	NY 11040	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
05/18/19	MARIANNE EVANGELOU	7210 DITMARS BLVD	EAST ELMHURST	NY 11370	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/19/19	THOMAS A. CARROLL	8424 85TH AVE	WOODHAVEN	NY 11421	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/19/19	DANIEL TIRELLI	20 PROVINCE DR	SOUTH SETAUKET	NY 11720	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/19/19	JOHN MAGUIRE	168 BROMLEIGH RD	GARDEN CITY	NY 11530	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/19/19	GREGORY LASPINA	6 MILL RD	GLEN HEAD	NY 11545	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/20/19	ROBERT E. GREEN	3373 160TH ST	FLUSHING	NY 11358	chk 1297	\$250.00		MAY-24-19 04:45 PM
05/20/19	LOUIS GARCIA	162-41 POWELLSN COVE BLVD.	WHITESTONE	NY 11357	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/20/19	STEPHEN HAMMERMAN	6615 E BERNEIL DR	PARADISE VALLEY	AZ 85253	chk 1993	\$1,000.00		MAY-24-19 04:45 PM
05/20/19	JAMES HARDING	8059 LEFFERTS BLVD	KEW GARDENS	NY 11415	Credit Card	\$400.00		MAY-24-19 04:45 PM
05/20/19	SUE KANE	88 COVENTRY AVE	ALBERTSON	NY 11507	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/20/19	FRANK T. KELLY	STE 5, 12510 QUEENS BLVD	KEW GARDENS	NY 11415	chk 190	\$500.00		MAY-24-19 04:45 PM
05/20/19	RAYMOND KELLY	745 5TH AVE	NEW YORK	NY 10151	chk 1758	\$2,000.00		MAY-24-19 04:45 PM

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05/20/19	HOPE KENNEDY	2626 BURRO LN	EAST MEADOW NY 11554	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/20/19	TOM KOURKOUMELIS	3214 30TH AVE	ASTORIA NY 11102	Credit Card	\$10,000.00		MAY-24-19 04:45 PM
05/20/19	ERIC KREJCI	23 COLONY LN	ROSLYN HEIGHTS NY 11577	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/20/19	KRISTEN LASAK	86-05 106 ST.	RICHMOND HILL NY 11418	Credit Card	\$1,500.00		MAY-24-19 04:45 PM
05/20/19	THOMAS LEAHY	PO BOX 813	SOUTHAMPTON NY 11969	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/20/19	JACK LEDWITH	APT 715, 1333 S BELARDO RD	PALM SPRINGS CA 92264	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/20/19	TED J. LOTTI	643 6TH AVE	NEW HYDE PARK NY 11040	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/20/19	NORA CONSTANCE MARINO	STE 230, 175 E SHORE RD	GREAT NECK NY 11023	Credit Card	\$300.00		MAY-24-19 04:45 PM
05/20/19	JAMES V. MATTONE	5027 215TH ST	BAYSIDE HILLS NY 11364	Credit Card	\$150.00		MAY-24-19 04:45 PM
05/20/19	JOSEPH M. MATTONE	13401 20TH AVE	COLLEGE POINT NY 11356	chk 3223	\$1,250.00		MAY-24-19 04:45 PM
05/20/19	JOSEPH M. MATTONE	3720 REGATTA PL	DOUGLASTON NY 11363	chk 5279	\$1,250.00		MAY-24-19 04:45 PM
05/20/19	PAUL MORONEY	34 ALDERSHOT LN	MANHASSET NY 11030	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/20/19	GART NIKSHIQI	2D, 4106 CASE ST	ELMHURST NY 11373	Credit Card	\$1,500.00		MAY-24-19 04:45 PM
05/20/19	GEORGE PLUNKETT	6917 215TH ST	OAKLAND GARDENS NY 11364	chk 934	\$250.00		MAY-24-19 04:45 PM
05/20/19	STANLEY J. PRUSZYNSKI	APT 309, 50 COLUMBUS AVE	TUCKAHOE NY 10707	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
05/20/19	BLAIR QUINN	604 W CHESTER ST	LONG BEACH NY 11561	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/20/19	HENRY RAMIREZ	9523 121ST ST	S RICHMOND HL NY 11419	Credit Card	\$100.00		MAY-24-19 04:45 PM

Filer ID: C10135

2019 A

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NYS BOARD OF ELECTIONS FINANCIAL DISCLOSURE REPORT

Filer ID: C10135 2019

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INDIVIDUAL/PARTNERSHIPS

CONTRIBUTION CODE: IND

DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/20/19	WILLIAM SARRO	APT 1D, 315 E 88TH ST	NEW YORK	NY 10128	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/20/19	MARIAN E. SCHWARTZ	APT 14A, 16625 POWELLS COVE BLVD	BEECHHURST	NY 11357	Credit Card	\$500.00		MAY-24-19 04:45 PM
05/20/19	YMA SHERREN	12510 QUEENS BLVD	KEW GARDENS	NY 11415	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/20/19	BRIAN SPAULDING	14 OVERHILL RD	FOREST HILLS	NY 11375	Credit Card	\$200.00		MAY-24-19 04:45 PM
05/20/19	MARTIN STEIN	28-36 201 STREET	BAYSIDE	NY 11360	Credit Card	\$250.00		MAY-24-19 04:45 PM
05/20/19	ROBERT TAVERNI	7571 184TH ST	FRESH MEADOWS	NY 11366	Credit Card	\$25.00		MAY-24-19 04:45 PM
05/20/19	SYLVIA BISHAI	28 GREATWATER AVE	MASSAPEQUA	NY 11758	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/20/19	JAMES J. BOYLE	APT 101, 83 E CHURCH ST	FAIRPORT	NY 14450	chk 3672	\$250.00		MAY-24-19 04:45 PM
05/20/19	KENNETH BRADLEY	APT 5K, 2345 BELL BLVD	BAYSIDE	NY 11360	Credit Card	\$1,000.00		MAY-24-19 04:45 PM
05/20/19	MARY ELLEN BURKE	48 NEEDLE LN	LEVITTOWN	NY 11756	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/20/19	JOSEPH W. BYRNE	10 BLACK PINE ST	CALVERTON	NY 11933	Credit Card	\$75.00		MAY-24-19 04:45 PM
05/20/19	WILLIAM CARBONE	175 EAST DR	MASSAPEQUA	NY 11758	Credit Card	\$25.00		MAY-24-19 04:45 PM
05/20/19	JOSEPH X CARPENTER	8611 110TH ST	RICHMOND HILL	NY 11418	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/20/19	CARMINE CARUSO	25-34 23 STREET	ASTORIA	NY 11102	Credit Card	\$39.00		MAY-24-19 04:45 PM
05/20/19	JAMES CASIL	15 REDWOOD CT	GLEN COVE	NY 11542	Credit Card	\$50.00		MAY-24-19 04:45 PM
05/20/19	MICHAEL COLLARINI	42 E ROGUES PATH	HUNTINGTON STATION	NY 11746	Credit Card	\$100.00		MAY-24-19 04:45 PM
05/20/19	JOHN COURTNEY	532 BEACH 134TH ST	BELLE HARBOR	NY 11694	Credit Card	\$50.00		MAY-24-19 04:45 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/20/19	SALVATORE DAVI	154 COMMONWEALTH ST	FRANKLIN SQUARE	NY 11010	Credit Card	\$50.00	MAY-24-19 04:45 PM
05/20/19	DONALD DECARLO	DOUGLASTON, 200 MANOR RD	LITTLE NECK	NY 11363	Credit Card	\$500.00	MAY-24-19 04:45 PM
05/20/19	MARY DEMAKOS	2134 80TH ST	EAST ELMHURST	NY 11370	chk 7734	\$300.00	MAY-24-19 04:45 PM
05/20/19	RUTH DEUTSCH	APT 2, 4530 COURT SQ	LONG ISLAND CITY	NY 11101	chk 223	\$300.00	MAY-24-19 04:45 PM
05/20/19	MOHAMED ELKADY	APT 1R, 1223 OVINGTON AVE	BROOKLYN	NY 11219	Credit Card	\$100.00	MAY-24-19 04:45 PM
05/20/19	PATRICK FINN	6631 WAKEFIELD DR	ALEXANDRIA	VA 22307	Credit Card	\$1,000.00	MAY-24-19 04:45 PM
05/20/19	MICHAEL HADDEN	257 N 6TH ST	BETHPAGE	NY 11714	Credit Card	\$50.00	MAY-24-19 04:45 PM

CONTRIBUTION CODE: PART

DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
03/05/19	ADDABBO & GREENBERG	11821 QUEENS BLVD	FOREST HILLS	NY 11375	chk 44634	\$500.00	MAY-24-19 04:45 PM
03/05/19	DAVIS & GUGERTY	STE 1500, 11835 QUEENS BLVD	FOREST HILLS	NY 11375	chk 9405	\$250.00	MAY-24-19 04:45 PM
03/05/19	LAW OFFICES OF SHENGJIN YANG	STE 703, 13618 39TH AVE	FLUSHING	NY 11354	chk 2762	\$500.00	MAY-24-19 04:45 PM
03/19/19	DEL VECCHIO & RECINE, LLP	STE 202, 1100 FRANKLIN AVE	GARDEN CITY	NY 11530	chk 6323	\$318.00	MAY-24-19 04:45 PM
03/27/19	TROUTMAN SANDERS, LLP	FL 15, 875 3RD AVE	NEW YORK	NY 10022	chk 702957	\$500.00	MAY-24-19 04:45 PM
03/28/19	PISTILLI REALTY GROUP	STE 300, 3501 30TH AVE	ASTORIA	NY 11103	chk 22633	\$10,000.00	MAY-24-19 04:45 PM
04/15/19	DEL VECCHIO & RECINE, LLP	STE 202, 1100 FRANKLIN AVE	GARDEN CITY	NY 11530	chk 6348	\$250.00	MAY-24-19 04:45 PM
04/16/19	ADDABBO & GREENBERG	11821 QUEENS BLVD	FOREST HILLS	NY 11375	chk 44771	\$500.00	MAY-24-19 04:45 PM

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04/24/19	ROTHKRUG, ROTHKRUG & SPECTOR, LLP	STE 200, 55 WATERMILL LN	GREAT NECK	NY 11021	chk 10194	\$1,000.00		MAY-24-19 04:45 PM
05/02/19	LIOLIS & KATSIHTIS LLP	STE 301, 3110 37TH AVE	LONG ISLAND CITY	NY 11101	chk 3041	\$250.00		MAY-24-19 04:45 PM
05/13/19	CHIAREIELLO & CHIARIELLO	147 GLEN ST	GLEN COVE	NY 11542	chk 014575	\$300.00		MAY-24-19 04:45 PM
05/13/19	FORCHELLI DEEGAN TERRANA LLP	STE 1010, 333 EARLE OVINGTON BLVD	UNIONDALE	NY 11553	chk 131895	\$200.00		MAY-24-19 04:45 PM
05/14/19	PISTILLI REALTY GROUP	STE 300, 3501 30TH AVE	ASTORIA	NY 11103	chk 22648	\$250.00		MAY-24-19 04:45 PM

CONTRIBUTION CODE: UNIT

DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
05/20/19						\$3,677.00		MAY-24-19 04:45 PM

NO. of TRANSACTIONS 597 TOTAL \$294,931.00